



ILLINOIS DEPARTMENT OF JUVENILE JUSTICE
BOARD OF EDUCATION
REVISED AGENDA

Bruce Rauner
Governor

Heidi Mueller
Acting Director

Gloria J. Davis
Superintendent of Schools

Regular Meeting
Aftercare Building Conference Room

January 20, 2017
9:30 a.m.

Legend: AI= Action Item DI= Discussion Item IO= Information Only

Department of Juvenile Justice Mission Statement:

Understanding that youth have different needs than adults, it is the mission of the Illinois Department of Juvenile Justice to preserve public safety by reducing recidivism. Youth committed to the Department's care will receive individualized services provided by qualified staff that gives them the skills to become productive citizens.

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| IO | 1.0 | CALL TO ORDER |
| | 1.1 | Roll Call |
| AI | 2.0 | CONSENT AGENDA |
| | 2.1 | Approval of Agenda |
| | 2.2 | Approval of Minutes |
| IO | 3.0 | Public Participation |
| AI | 3.1 | Public Participation Guidelines - Ms. Esther Yahnig, Assistant Chief Legal Counsel |
| IO | 4.0 | PRESIDENT'S REPORT |
| | 4.1 | New Acting Director Introduction |
| | 4.2 | Federal Consent Decree Update |
| | 4.3 | Judge's Visit at IYC St. Charles |
| IO | 5.0 | CLOSED SESSION |
| | 5.1 | Litigation – Ms. Esther Yahnig, Assistant Chief Legal Counsel |
| | 5.2 | Closed Session Minutes |
| IO | 6.0 | School Board Policy Update - Ms. Esther Yahnig, Assistant Chief Legal Counsel |
| | 6.1 | Draft Administrative Directive 04.10.101 |
| | 6.2 | Draft Administrative Directive 04.10.112 |
| | 6.3 | Draft Administrative Directive 04.10.114 |

- IO 7.0 SUPERINTENDENT’S REPORT
 - 7.1 Introduce Director of Career and Technical Education – Mr. Robert Fritch
 - 7.2 Technology Plan – Update
 - 7.3 Dr. Muhammad’s Presentation – Update
 - 7.4 Staffing Update
 - 7.5 Every Student Succeeds Act (ESSA) Presentation Invitation
 - 7.6 October and November Special Education Monitoring Reports – Dr. Bambi Bethel-Leitschuh
 - 7.7 October and November Principal Data and Education Reports
- DI 8.0 BOARD DISCUSSION ITEMS
- AI 9.0 ADJOURNMENT – The Next Board of Education meeting is March 17, 2017